Georgia Athletic and Entertainment Commission Commission Meeting September 1, 2021

The Commission Meeting for the Georgia Athletic and Entertainment Commission was held via Zoom/Conference Call on Wednesday, September 1, 2021.

| The following Commissioners were present: | Others Present: |
|---|---|
| Seth Millican- Chairman | Matt Woodruff- Executive Director |
| Rick Thompson- Vice Chairman | Attorney General's Office [Max Changus] |
| Vic Reynolds | |
| Jerry Orlans | |
| Dr. Jeff Traub, MD | |
| | |

Chairman Seth Millican established that a quorum was present and the Georgia Athletic and Entertainment Commission meeting that was scheduled to begin at 1:00pm and was called to order at 1:02pm.

Motion to Approve Top Rank Inc. promoter license. Vice Chairman Rick Thompson makes a motion to approve. Commissioner Vic Reynold seconds, and the Commission votes 3-0 to approve.

Motion to Approve the 10/23/21 Top Rank Inc. event permit. Vice Chairman Thompson makes a motion to approve. Commissioner Reynold seconds, and the Commission votes 3-0 to approve.

Public Comment:

- None

Attorney General's Report:

- None

Commission Report:

- None

Executive Director's Report:

- None

Motion to adjourn. There being no further business to come before the Commission, the meeting was adjourned at 1:04pm.